

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, ) CASE NO. 07-59M  
)  
Plaintiff, )  
)  
v. )  
) DETENTION ORDER  
KOUROSH PARTOW, )  
)  
Defendant. )  
\_\_\_\_\_ )

Offense charged: Conspiracy; Bank Fraud; Wire Fraud; False Statements to a Financial  
Institution; Engaging in Monetary Transactions in Criminally Derived Property

Date of Detention Hearing: Initial Appearance, February 5, 2007

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
that no condition or combination of conditions which defendant can meet will reasonably assure  
the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant has been indicted in two cases arising out of the District of Alaska, Case

01 number 06-CR-0070, which involves charges of conspiracy, bank fraud, wire fraud, false  
02 statements to financial institution and engaging in monetary transactions in criminally derived  
03 property, and 06-CR-0104, which involves charges of wire fraud.

04         2.       The defendant was not interviewed by Pretrial Services. There is little information  
05 available regarding the defendant's personal history, residence, family ties, ties to this District,  
06 income, financial assets or liabilities, physical/mental health or controlled substance use if any.

07         3.       The defendant does not contest detention. He wishes to have counsel in the  
08 District of Alaska extended the opportunity to address the issue of detention at his first appearance  
09 in that District.

10         4.       Defendant poses a risk of nonappearance because of unknown background  
11 information. He poses a risk of danger due to the instant offense.

12         5.       There does not appear to be any condition or combination of conditions that will  
13 reasonably assure the defendant's appearance at future Court hearings while addressing the danger  
14 to other persons or the community.

15 It is therefore ORDERED:

16         (1)       Defendant shall be detained pending trial and committed to the custody of the  
17                   Attorney General for confinement in a correction facility separate, to the extent  
18                   practicable, from persons awaiting or serving sentences or being held in custody  
19                   pending appeal;

20         (2)       Defendant shall be afforded reasonable opportunity for private consultation with  
21                   counsel;

22         (3)       On order of a court of the United States or on request of an attorney for the

01 Government, the person in charge of the corrections facility in which defendant is  
02 confined shall deliver the defendant to a United States Marshal for the purpose of  
03 an appearance in connection with a court proceeding; and

- 04 (4) The clerk shall direct copies of this Order to counsel for the United States, to  
05 counsel for the defendant, to the United States Marshal, and to the United States  
06 Pretrial Services Officer.

07 DATED this 5th day of February, 2007.

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09 Mary Alice Theiler  
10 United States Magistrate Judge  
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